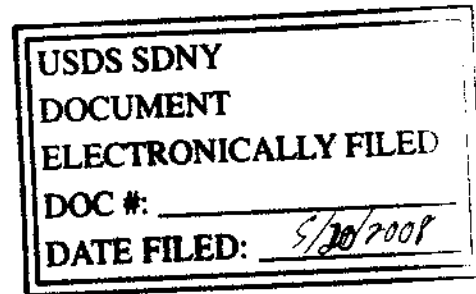


MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
By: SHARON FRASE (SF-4906)
Assistant United States Attorney
One Saint Andrew's Plaza
New York, NY 10007
Tel. (212) 637-2329



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
:
UNITED STATES OF AMERICA,
:
- v -
:
\$6,700 in United States currency,
:
Defendant-in-Rem
:
-----x

AMENDED
ORDER TO SHOW CAUSE
07 Civ. 11160 (JGK)

Upon the motion of plaintiff United States of America
for a default judgment and upon the annexed Declaration of Sharon
Frase, Assistant United States Attorney, together with all
exhibits attached thereto, it is hereby:

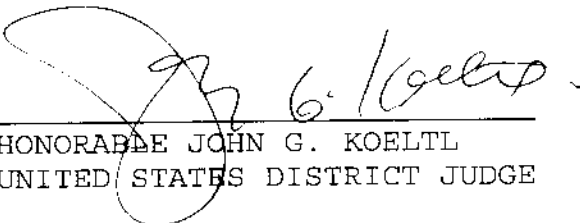
ORDERED that Assistant United States Attorney Sharon
Frase and any individuals and entities who wish to oppose
plaintiff's claim for forfeiture and assert an interest in the
defendant-in-rem funds appear before the Honorable John G.
Koeltl, United States District Judge, Southern District of New
York, in Courtroom 12B of the United States Courthouse, 500 Pearl
Street, New York, New York, at 11 ³⁰A.m. on the 30 day of
May, 2008, to show cause why a default judgment should
not be entered and the defendant-in-rem funds forfeited to the

plaintiff United States of America according to law; and it is further

ORDERED that a copy of this Order and the papers upon which it is based shall be served by May 19, 2008, upon any individual and/or entity known by the plaintiff to have an alleged interest in the defendants-in-rem by certified mail or Federal Express.

Dated: New York, New York
~~April~~, 2008

May 16, 2008


HONORABLE JOHN G. KOELTL
UNITED STATES DISTRICT JUDGE

All those with an interest in the sum to be forfeited are advised that failure to respond to the order to show cause may be grounds for a default judgment being entered against it, in which event there will be no trial.

The Government shall file proof of service this order to show cause by May 28, 2008
2 so ordered

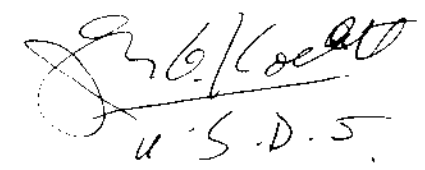
5/2/08 
U.S.D.S.

Exhibit 1

Hector Chalas [REDACTED] Bronx, NY, 10456	Ismael Canela, [REDACTED] Bronx, NY 10452
Edward Donlon, Esq. 67 Wall Street, 22 nd Fl. New York, NY 10005	Jesus Martinez Diaz [REDACTED] Bronx, NY 10455;
Scott Schwartz, Esq. 67 Wall Street, Suite 2211 New York, NY 10005	Justo Oviedo Baez [REDACTED] Bronx, NY 10456
Justo Oviedo Baez [REDACTED] New York, NY 10031	